

LONG BEACH CITY COUNCIL MEETING

APRIL 6, 2009

CALL TO ORDER

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for roll call.

ROLL CALL

Gene Miles, City Administrator, called roll with C. Linhart, C. Ahern, C. Moore, C. Zuern, C. Phillips and Mayor Andrew present.

CONSENT AGENDA

Minutes, March 16, 2009 Regular City Council meeting
Payment Approval List for Warrant Registers 62596-62699 for \$101,115.95
Payroll Report for Pay Period Ending March 15, 2009 for Warrants 48158-48202 for \$93,602.67

C. Phillips made the motion to approve the consent agenda with C. Ahern seconding the motion. 5 Ayes 0 Nays, motion passed.

BUSINESS

AB 09-12 Mayoral Proclamation for "Silver Star Banner Day"

Mayor Andrew presented the proclamation declaring May 1st "Silver Star Banner Day" the permanent and official day to honor the wounded and ill soldiers of the City of Long Beach, Washington.

AB 09-13 Fireworks Contract

David Glasson, Finance Director, presented AB 09-13 explaining the contract is for 2010-2012 period in order to get a set price of a special promotional offer. **C. Phillips made the motion to approve the agenda bill with C. Ahern seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 09-14 Request from the "Friends and Family Foundation"

This is a request to have a fireworks stand on the vacant lot on South 12th St. in Long Beach. **C. Zuern made the motion to deny the request with C. Ahern seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 09-15 Beach Pavilion Bid Award

David Glasson, Finance Director, presented the agenda bill. Three contractors from the small works roster were invited to bid. CSB Construction was low bid at \$33,435. An addendum was presented by CSB Construction to propose upgrades for a total of \$41,935.28. **C. Moore made the motion to approve the agenda bill with the addendum. C. Phillips seconded the motion. 5 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Zuern, C. Ahern, C. Phillips, C. Moore, C. Linhart, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director, Chief Wright and Gayle Borchard contributed to oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Police Department Monthly Report
Correspondence – Thank you from Port of Astoria
Correspondence – Letter from National Park Service
Correspondence – Letter from Dept of Health on Riekkola Creek Request
Correspondence – Bankruptcy Notice on Charter Communications
Correspondence – Sales Tax Collections
Correspondence – Lodging Tax Collections
Business License – Destino; Lawrenceville, GA
Business License – Bargreen-Ellingson, Inc; Fife, WA
Business License – American Environmental Construction LLC; Seattle
Business License – The Kite Shop, 410 Sid Snyder Dr., Long Beach, WA
Business License – Rusty's Coin Shop, 100 Bolstad Ave E #5, Long Beach
Business License – Mobile West; Pollock Pines, CA
Business License – Pancho's Las Maracas, 601 Pacific Ave S, Long Beach
Business License – Office Worx Plus, 811 Pacific Ave S #7, Long Beach

PUBLIC COMMENT

Donna Koplien asked the council about senior discounts on water.

ADJOURNMENT

C. Phillips made the motion to adjourn at 7:52 p.m. with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk